

MINUTES OF MEETING  
CITY OF DANIA BEACH  
COMMUNITY REDEVELOPMENT AGENCY  
WEDNESDAY, DECEMBER 1, 2010 – 6:00 P.M.

1. Call to Order/Roll Call

Vice-Chairman Castro called the meeting to order at 6:00 p.m.

Present:

Vice-Chairman:	Anne Castro
Board Members:	Bob Anton
	Walter Duke
	Bobbie Grace
CRA Executive Director:	Jeremy Earle
City Attorney:	Thomas Ansbro
CRA Secretary:	Miriam Nasser

Absent:

Chairman:	C. K. "Mac" McElyea
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**Board Member Anton motioned to excuse the absence of Chairman McElyea; seconded by Board Member Grace. The motion carried unanimously.**

2. Approval of Minutes

**Board Member Anton motioned to approve the minutes of November 3, 2010; seconded by Board Member Grace. The motion carried unanimously.**

3. CRA Updates

Jeremy Earle, CRA Executive Director, thanked Victoria Payne, Chamber of Commerce, for helping to put together a great workshop this morning. He noted there is one company that is considering purchasing a piece of property in Dania Beach based on our CRA incentives.

4. Approval of Additional Services for Keith and Schnars and Calvin Giordano for the Dania Beach Heights CRA Project

Jeremy Earle, CRA Executive Director, noted that at the request of the CRA Board, Keith and Schnars will perform additional services for landscape architectural design work for the Dania Beach Heights area on SW 2<sup>nd</sup> Avenue, from West Dixie Highway to Stirling Road. He further advised that additional survey work needs to be completed by Calvin Giordano and Associates in

order for Keith and Schnars to conclude their design work for the portion of SW 2<sup>nd</sup> Avenue north of West Dixie Highway. Director Earle recommended approval of the additional services.

Vice-Chairman Castro confirmed with Director Earle that these services are only for design work.

Director Earle pointed out that the funds for these services will come from the CRA budget. He added that the Neighborhood Fund will be used for the construction part of the project.


**Board Member Duke motioned to approve the additional services for Keith and Schnars and Calvin Giordano, respectively; seconded by Board Member Grace. The motion carried on the following 4-0 Roll Call vote:**

<b>Board Member Anton</b>	<b>Yes</b>	<b>Board Member Grace</b>	<b>Yes</b>
<b>Board Member Duke</b>	<b>Yes</b>	<b>Vice-Chairman Castro</b>	<b>Yes</b>

5. Adjournment

Vice-Chairman Castro adjourned the meeting at 6:05 p.m.

ATTEST:

  
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LOUISE STILSON, CMC  
CRA SECRETARY

COMMUNITY REDEVELOPMENT  
AGENCY

  
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C. K. McELYEA  
CHAIRMAN – CRA

Approved: February 2, 2011

